

MCHENRY COUNTY TUBERCULOSIS AND TREATMENT BOARD

MEETING MINUTES

OCTOBER 16, 2018

CALL TO ORDER:

Rebecca Rockwood M.T. called the meeting to order at 8:00am; TB Board Members present were: James Mowery M.D, Rebecca Rockwood M.T, Fran Stanwood RN, BSN; Staff present were: Joseph Gugle Administrator Interim, Susan Karras RN, BSN, MBA, Director of Nursing, Jennifer Schorsch RN, BS, NE-BC, Assistant Director of Nursing, Janet Engelking RN, BSN, MSN, Communicable Disease Coordinator, Danielle Burck RN BSN, and Amanda Kurka RN BSN.

MINUTES:

James Mowery M.D made motion to approve TB Board Minutes from July 24, 2018; second by Rebecca Rockwood M.T.

FINANCIAL STATUS:

James Mowery M.D reviewed the Disbursements for July/August 2018. James Mowery M.D made motion to approve; second by Rebecca M.T. Rebecca questioned the expense of \$16,050.00 under line item 4008-Subscriptions. Susan Karras RN, BSN, MSN informed her that the expense was for our new E H R software.

MONTHLY REPORTS:

Amanda Kurka RN BSN, reviewed TB Nurse Reports for July/August 2018.

Skin Testing

- In July, 19 clinics were held with 60 skin tests performed. 0 IGRAs collected.
- In August, 23 clinics were held with 106 skin tests performed. 1 IGRAs collected.

Doctor Clinic

- On July 16th Doctor Clinic was held with 10 chest x-rays and 15 charts reviewed.
- On August 27th Doctor Clinic was held with 8 chest x-rays and 15 charts reviewed.

Patient Update

- 1 active client on DOT, in the continuation phase completing treatment on September 17th.

Activities

- Old Firehouse Assistance Center testing: 8/28/18 and 8/31/18- 5 clients tested.

Webinars/Trainings

- Ongoing Case Management course through the Southeastern National Tuberculosis Center.
- Illinois Council on Tuberculosis (ICOT) Conference 8/29/18.

Amanda Kurka RN BSN informed the board that we have 1 new active case that is currently in the hospital and was previously in a nursing home. She also talked about the new immigrant laws about testing with an IGRA, instead of a skin test. Currently looking into getting the Quantiferon blood test for the TB program in addition to the TSPOT.

OLD BUSINESS:

- A) Health Department renovation update

Joseph Gogle gave update on Building A moving to Administration Building in April 2019.

NEW BUSINESS:

- A) 2019 TB BOH meeting schedule.

Approved by board.

- B) Election of Officers

Rebecca Rockwood M.T. is now the new board president, James Mowery M.D is the vice president and new board member Fran Stanwood RN, BSN is the secretary.

Joseph Gogle informed the board that our new Health Department Administrator will be Melissa Hall Adamson, MPH who comes from the Peoria City/County Health Department. She will start on November 26, 2018.

Board members were provided with a copy of the Bylaws for review. Full discussion/approval to take place at the next meeting.

INFORMATION:

Menzies, D., Adjobimey, M., Ruslami, R., Trajman, A., Sow, Q., Kim, H., et al. (August 2, 2018) Four Months of Rifampin or Nine Months of Isoniazid for Latent Tuberculosis in Adults. *The New England Journal of Medicine* 379 (5); 440-453. Retrieved from: <https://www.nejm.org/medical-research/tuberculosis>

ADJOURNMENT:

Rebecca Rockwood M.T made motion to adjourn meeting at 8:35am; second by James Mowery M.D

Next Board meeting is scheduled for December 11, 2018.